

The Regular Meeting of the
Brian Head Town Council Acting as the Governing Body of
Brian Head Special Service District
Brian Head Redevelopment Agency
Brian Head Municipal Building Authority
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, JUNE 28, 2016 @ 1:00 PM

Roll Call.

Members Present: Mayor H.C. Deutschlander, Council Member Larry Freeberg, Council Member Clayton Calloway, Council Member Reece Wilson, Council Member David Bourne.

Staff Present: Bret Howser, Nancy Leigh, Cecilia Johnson, Wendy Dowland, Tom Gurr

A. CALL TO ORDER

Mayor Deutschlander called the regular meeting of the Town Council acting as the governing body of the Brian Head Special Service District, Redevelopment Agency and Municipal Building Authority to order at 1:00 p.m.

B. PLEDGE OF ALLEGIANCE

Mayor Deutschlander led the Council and others in the Pledge of Allegiance.

C. DISCLOSURES

There were no conflicts of interest with today's agenda items. Mayor Deutschlander stated that the disclosure statements are on file at the Town Clerk's office and are available for public inspection during normal business hours.

D. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items

Council Member Bourne reported the Grand Lodge is now back opened and they have reported they are near capacity for the upcoming weekend.

Council Member Calloway complemented staff for getting the wood project underway which is near completion.

Mayor Deutschlander

1. The Utah League of Cities and Towns annual fall conference is scheduled for mid-September and encouraged the Council to attend.
2. Congratulated staff on a recent letter he received from the town's insurance carrier, Utah Local Government Trust. The town received a check in the amount of \$6,800 for staff taking the initiative in creating a safety committee and working towards prevention.
3. Encouraged the Council to look at the Ridge View Street road pavement which is near completion. Mayor Deutschlander explained that there were some concerns from Council regarding the quality of work on the project, but he believes it was an excellent job done by the contractor.

Bret Howser, Town Manager

1. The town's annual clean-up was a success this year. The town received a good turnout of volunteers to clean up the garbage in town.
2. Has received some positive feedback on the road project (Ridgeview Drive).



3. Attended a County Commission meeting yesterday regarding the potential distribution of the local option transportation tax. Bret reported he went to clarify the town's position in which the town did not pass the proposed resolution for the transportation tax and the Commission was under the impression the town adopted a resolution against the local option transportation tax. The County Commission will continue to discuss the distribution and expects 0.75% of the tax that is being discussed will be split down the middle between the counties and cities. The Utah League of Cities and Town are also weighing on the transportation taxes.
4. Staff has been working on the Public Works Director recruitment in which interviews were held last week and a decision will be forthcoming.

Barbara Ricycle commented she has been coming to Brian Head for the past three years in which they have a condo in Evergreens and she has noticed over the past year there has been an increase in vehicle traffic along with ATV traffic on Vasels Road. She inquired if Vasels Road is on the town's schedule for repair or paving in the near future. Bret explained the road is not on the schedule for a full overlay, but staff will continue to do some pavement patching and the town will come back in one to three years to complete a chip seal on the road.

Ms. Ricycle went on to comment that she is concern with the number of children who are walking from the condos to the pond area and requested some speed limit signs be installed along Vasels Road. She also suggested the town install a sign showing Vasels Road as a dead end street, since she has noticed there are vehicles going down the road and having to turn around contributing to the traffic in the area. Bret reported he has received some similar comments from the public and suggested this item be placed on a future agenda for the Council's discussion and direction.

Tom Gurr, Public Works

1. Ridge View Street will be chip sealed on July 18th.
2. Sprinklers are being installed at Bristlecone Pond along with some grading in the area.
3. Sod for the Bristlecone Pond area is scheduled for July 6, 2016.
4. There is now 14' paved parking on the edge of Vasels Road in front of the Pavilion area.
5. The volleyball court is being installed and six trees have been planted along the dam area.
6. Council Member Freeberg inquired as to whether the pickle ball court will be re-established. Tom responded he is currently working with the striping company to complete the angle parking and pickle ball court.
7. The town has purchased balls for the volleyball court, basketballs and pickle balls and will install a cage/locker for the equipment. The equipment will be open to the public on a honor system for now.

E. APPROVAL OF THE MINUTES: June 14, 2016 Town Council Meeting

Motion: Council Member Calloway moved to approve the June 14, 2016 Town Council minutes. Council Member Bourne seconded the motion.

Action: **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Bourne, Council Member Calloway, Council Member Freeberg, Council Member Wilson, Mayor Deutschlander).

F. AGENDA ITEMS:

- 1. ORDINANCE AMENDING THE FISCAL YEAR 2016 TOWN BUDGETS.** An ordinance adopting the fiscal year 2016 budgets for the Town, Special Service District, Redevelopment Agency and Municipal Building Authority ending June 30, 2016.

Cecilia Johnson, Town Treasurer, presented the fiscal year 2016 town budgets for the town, Redevelopment Agency, Special Service District and Municipal Building Authority (see attached).

Bret Howser, Town Manager, clarified the staff report in which the town anticipates a surplus that the budget does not reflect it at this time. The budget will be closer to \$200,000 due to anticipated sales taxes and expenditures that are outstanding.



Bret went on to explain the town anticipates a \$200,000 transfer into the Capitol Project for the street improvement projects such as Ridge View pavement. The town was able to begin the Ridge View street project in fiscal year 2016 instead of waiting for fiscal year 2017. This will give the town the ability to implement the streets master plan one year.

Motion: Council Member Calloway moved to adopt ordinance No. 16-006, an ordinance amending the fiscal year 2016 town budget, Special Service District and Municipal Building Authority budgets. Council Member Bourne seconded the motion.

Action: **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Bourne, Council Member Calloway, Council Member Freeberg, Council Member Wilson, Mayor Deutschlander).

Motion: Council Member Calloway moved to adopt resolution No. RDA-026, a resolution amending the fiscal year 2016 Redevelopment Agency budget as presented. Council Member Bourne seconded the motion.

Action: **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Bourne, Council Member Calloway, Council Member Freeberg, Council Member Wilson, Mayor Deutschlander).

G. ADJOURNMENT

Motion: Council Member Calloway moved to adjourn the regular meeting of the Brian Head Town Council acting as the governing body of the Brian Head Special Service District, Redevelopment Agency and Municipal Building Authority for June 28, 2016.

Action: **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Bourne, Council Member Calloway, Council Member Freeberg, Council Member Wilson, Mayor Deutschlander).

The regular meeting of the Town Council was adjourned at 1:34 pm. for June 28, 2016.

August 9, 2016

Date Approved

Nancy Leigh, Town Clerk

